



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** YAKOV KAUSHANSKIY

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

[illegible]

[REDACTED] APRIL 25, 2017, ACTING SUPREME COURT JUSTICE MATTHEW A. SCIARRINO,  
 JR. [REDACTED] IN PEOPLE V. XXX  
 (KINGS COUNTY IND. NO. [REDACTED]  
 [REDACTED] THE COURT DID NOT FIND  
 DETECTIVE KAUSHANSKIY TO HAVE BEEN A CREDIBLE WITNESS REGARDING HIS TESTIMONY ABOUT [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]

[REDACTED]

**Disclosure # 3:**

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 05/28/2008, AGAINST MOS KAUSHANSKIY:  
CASE STATUS: CLOSED ON 09/18/2009.

**Disclosure # 4:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. ANTHONY LAMBERT V. CITY OF NEW YORK, ET AL, 11-CV-4223, FILED IN US EASTERN DISTRICT OF NEW YORK.

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/17/2012, AGAINST MOS KAUSHANSKIY:

ALLEGATION(S):

1. MOS KAUSHANSKIY, ASSIGNED TO THE 62<sup>ND</sup> PRECINCT, FAILED TO MAKE ACTIVITY LOG ENTRIES REGARDING HIS PARTICIPATION IN AN INCIDENT WHICH OCCURRED AT THE TIME, DATE AND LOCATION.

CASE STATUS: CLOSED ON 07/11/2013.

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE ISSUED AND WARNED AND ADMONISHED.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB CASE: 201200722

REPORT DATE: 01/18/2012

[REDACTED]

[REDACTED]

[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County

**SEE ATTACHMENTS BELOW.**